



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Annotated Agenda

Thursday, February 2, 2017

9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
 - ON TO 2050 Bi-monthly report
- 3.0 **Approval of Minutes—January 5, 2016**
ACTION REQUESTED: Approval
- 4.0 **Local Technical Assistance Program, call for projects and project implementation – Tony Manno, CMAP Staff**

Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, and will also report on implementation of completed projects and encourage committee discussion of this issue. This [memo](#) contains additional background and discussion questions.
ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050: Stormwater and Flooding Strategy Paper – Causes and Impacts – Nora Beck, CMAP Staff**

CMAP is exploring new approaches to stormwater management as it relates to flooding as part of the development of the next plan. In this initial stage, CMAP staff have been identifying the main causes of flooding as well as building a better understanding of the existing impacts of flooding. Nora will present a draft memo, the first in a series and provided at the meeting, for committee feedback by February 16.
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050 Natural Resources Snapshot, Phase 1 Research – Jared Patton, CMAP Staff**

As part of ON TO 2050 development, CMAP is preparing a Natural Resources Snapshot, which will provide an overview of key trends impacting natural resources in the region. Jared will present preliminary findings from the first phase of research.
ACTION REQUESTED: Discussion

**7.0 ON TO 2050: Non-motorized Transportation Snapshot, Scope and initial findings –
Lindsay Bayley, CMAP staff**

This snapshot report is being developed as one in a series of reports on regional trends and current conditions, and will help define further research needs for future plan phases. The report will compare conditions and practice in our region for bicycling and walking and highlight changes between 2010 and now. The topic of the report responds to regional interests as expressed in public forums and outreach activities related to ON TO 2050.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be March 2, 2017 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin, Co-Chair	___ Danielle Gallet	___ Joe Schuessler
___ Sean Wiedel, Co-chair	___ Pete Harmet	___ Deborah Stone
___ Lynn Boerman	___ Keary Cragan	___ Kim Wasserman-Nieto
___ Ed Collins	___ David Leopold	___ Mike Warner
___ Martha Dooley	___ Suzanne Malec-McKenna	___ Moira Zellner
___ Jackie Forbes	___ Stacy Meyers	